



APPROVED
SUMMARIZED MINUTES

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, NOVEMBER 19, 2015

**CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Vice-Chair Holley called the Study Session of the Scottsdale Transportation Commission to order at 5:19 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

ABSENT: Steven Olmsted, Chair

STAFF: Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning and Transit Operations Manager
Frances Cookson, Transportation Commission Coordinator
Greg Davies, Senior Transportation Planner
Phillip Kercher, Traffic Engineering and Operations Manager
George Williams, Principal Traffic Engineer

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**

Special Meeting of the Transportation Commission – November 5, 2015

Commissioner Graham requested a revision to page 7, paragraph 5; Vice-Chair Holley requested a revision to call of order.

- **Bike Share Program Update**

Senior Transportation Planner Susan Conklu reviewed and gave an update on the Bike Share Program. A brief discussion was held on the adult tricycle.

- **Bond Election Results**

Mr. Basha will discuss the November 3, 2015 Bond Election results.

- **Capital Improvement Program**

Mr. Kercher will review the preliminary Capital Improvement Program. Mr. Basha explained the difference between Capital Improvement Program and Transportation Master Plan. A brief discussion was held on the process of the Capital Improvement Program.

- **Transportation Master Plan Update**

Mr. Basha will address the commissioner's previous questions and has four additional presentations regarding Chaparral Road, Downtown Scottsdale Road, McDowell Road and Street/Transit element, at the commission and audience request.

- **Other Transportation Projects and Programs Status**

Mr. Basha will provide an update regarding this item.

ADJOURNMENT

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 5:57 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>